

School Board of Directors – School Board Meeting
May 23, 2018 – 5:30 pm
519 Simpson Ave W. Montesano
Minutes

1. Regular Meeting – Establish Quorum : Quorum Established – Doug Streeter and Chris Tomas were absent
2. Flag Salute: Kelly Vance led the flag salute.
3. Approval of Meeting Agenda: A motion was made to accept the meeting agenda as presented, motion passed
4. Public Comment: None
5. Teaching and Learning - None

6. Business Operations Report

a. Business Operations Report – Sheila Baker

Sheila discussed the recent audit. We had a clean audit with no findings or management letters. The audit was a Financial audit as well as the federal single audit which was Special Education. Also she discussed they may have noticed the GF Fund balance was higher than normal. This is an annual trend which is attributed to the increase in property taxes. It will reduce the next few months because May is a 5.5% of apportionment and June is 6% of apportionment.

7. Consent Agenda:

Minutes – March 22, 2018

Payroll & Benefits	No.619147-619190	\$1,122,622.04
General Fund	No.619217-619288,619306	\$ 226,004.55
ASB	No.619216,619289-619305,619307	\$ 12,466.43

Motion made to approve the consent agenda, motion seconded, motion passes

8. Personnel Report:

Name	Position	Description
Carlene Buck	Bus Driver	Extension Request for Leave of Absence
Barbara Cox	Bus Driver	Resignation for end of 17-18 School Year
Barbara Page	Beacon Elementary Principal	Recommendation to Hire
Justine Nuckols	Part Time Certified Athletic Trainer	Recommendation to Hire for 18-19 School Year

Motion made to accept personnel report as presented with the **exception** of the extension request for leave of absence for Carlene Buck, seconded, motion passes.

9. Business Action/Discussion Items:

- a. Policy 5011 Sexual Harassment– Motion made to accept policy 5011, seconded, motion passes
- b. Policy 6220 – Bid Requirements – Motion made to accept policy 6220, seconded, motion passes
- c. Policy 3210 – Nondiscrimination Students – Motion made to accept policy 3210, seconded, motion passes
- d. Surplus – Motion made to approve surplus material, seconded, motion approved
- e. New Market Inter District Agreement – Motion made to approve the New Market Inter District Agreement, motion seconded, motion passes
- f. WIAA Membership Renewal – Motion made to renew the WIAA membership, motion seconded, motion approved

10. Public Comment: None

11. Superintendent/District Report

Will begin bargaining with groups quickly.

Space is getting limited at both Elementaries which means we have some choices to make. Talking with portable companies - 2 classroom portable no bathroom. Discussion regarding the need to either add on to buildings or limit out of district students.

With K-3 at 17 FTE we will need to do something for the 19-20 school year. Golf girls won state championship. Track and softball this weekend. Will get registered for WSSDA soon.

12. Board Comments

Moraya asked for a current listing of all CTE class offerings for 18-19 Stephanie will get that to her.

13. Adjournment 5:56 pm